UNITED STATES DISTRICT COURT EASTERN DISTRICT OF VIRGINIA Richmond Division

GILBERT JAMES,

v.

Plaintiff,

Civil Action No. 3:11cv00221

ENCORE CAPITAL GROUP, INC., et al.

Defendants.

DEFENDANTS' PRIVILEGE LOG

Defendants, Encore Capital Group, Inc., Midland Funding, LLC, and Midland Credit Management, Inc. (collectively, "the Midland Defendants"), by counsel, submit the following log of confidential communications between attorney and client, either seeking or providing legal advice, and/or materials prepared in anticipation of this litigation.

As currently drafted, Plaintiff's Requests for Production are both objectionable and seek the production of a substantial volume of privileged information. The Midland Defendants have objected to many of Plaintiff's Requests for Production and have therefore not logged documents that are implicated by those objectionable requests.

The Midland Defendants will supplement these responses to the extent required by the Federal Rules of Civil Procedure and/or Court Order. In particular, the Midland Defendants will appropriately log any privileged, electronically stored information upon agreement with counsel for Plaintiff as to reasonable search terms and other limitations (e.g., time, custodians), and upon the subsequent production of such documents.



AC = Attorney Client Privilege WP = Work Product Doctrine

R = Redacted

W = Withheld

Doc.	Datest.	Author !	Requients (To structure, each		Ascion Taken
1	12/2010	Encore Capital Group, Inc. Legal Department	Various third party law firms	Internally-generated "Standard Operating Procedures" for third party law firms detailing the contents of the "Midland Credit Management Firm	AC	W
	·		·	Manual" and providing instructions to such law firms in connection with collection actions	-	
2	3/1/2010	Encore Capital Group, Inc. Legal Department	Various third party law firms	Internally-generated "MCM Firm Training Placement Data and Conduct Guidelines" for third party law firms providing instructions to such law firms in	AC	W
				connection with collection actions		,
3	3/1/2011	Midland Credit Management, Inc. Legal Department	Various third party law firms	Internally-generated "MCM Firm Manual" for distribution to third-party law firms providing instructions to such law firms in connection with collection actions	AC	W
4	1/2010	Midland Credit Management, Inc. Legal Department	Various third party law firms	Internally-generated "MCM Firm Training Placement Data and Conduct Guides" manual for distribution to third- party law firms providing instructions to such law firms in connection with collection actions	AC	W
5	10/2010	Midland Credit Management, Inc. Legal	Various third party law firms	Internally-generated "Legal Outsourcing Firm Training Manual" for	AC	W

	<u></u>	Donortmont		distribution to third-party		
		Department		law firms providing		
				instructions to such law		
				firms in connection with		
				collection actions	4.0	77.7
6	Not listed	Midland Credit	Various third	Internally-generated	AC	W
		Management,	party law firms	"Legal Outsourcing Firm		
		Inc. Legal		Training Manual" for		
		Department		distribution to third-party		·
				law firms providing		
				instructions to such law		
				firms in connection with		
				collection actions		
7	Not listed	Midland Credit	Various third	"MCM Status Code List"	AC	W
		Management,	party law firms	manual setting forth the		
		Inc. Legal	,	preferred list of codes to		
		Department		third-party law firms for		
				communication with the		
		,		Midland Defendants and		
	·	`		providing instructions to	Ì	
				such law firms in		
				connection with		
				collections actions		
8	10/15/2009	Midland Credit	Various third	"Status Code Process"	AC	W
	10/15/2009	Management,	party law firms	manual setting forth the		
		Inc. Legal	putty 10000 111111111111111111111111111111	preferred list of codes to		
	:	Department		third-party law firms for		
		Department		communication with the		
				Midland Defendants and		
				providing instructions to		
				such law firms in		
				connection with		
				collection actions		
9	1/24/2006	Midland Credit	Dominion Law	Exhibit B to the	AC	W
9	1/24/2000	Management,	Associates	"Collection Agreement"	710	**
		Inc. Legal	11550014105	setting forth the "account		
		Department		handling procedures" to		
		Department		be used in connection		
			,	with collection actions		
10	1/7/11 4-	Various	Various	Attorney notes, research,	WP	W
10	4/7/11 to	Various		internal communications	44 I	44
	date	authors	recipients	and like documents		
				1		
				prepared after the filing of		
				the above-captioned matter		
1		1				
11	4/7/11 to	Various	Various	Communications between	AC	W

	date ¹	authors	recipients	lawyers and personnel of	
				Troutman Sanders and the	
				Midland Defendants	
1				relating to the legal	
				representation of the	
				Midland Defendants in	
				this matter after the filing	
				of the above-captioned	
				action	

ENCORE CAPITAL GROUP, INC., MIDLAND FUNDING, LLC and MIDLAND CREDIT MANAGEMENT, INC.

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¹ This categorical identification of documents created post-filing of the Complaint is considered to satisfy any identification requirements necessary to properly assert privilege for this and the immediately-preceding category of documents. *See* Advisory Committee notes to 1993 Amendments to Fed. R. Civ. P. 26(b).

CERTIFICATE OF SERVICE

I hereby certify that on the 17th day of October, 2011, I sent a true and correct copy of the foregoing by Federal Express and by email to:

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